

## East Longmeadow Community Preservation Committee Regular Meeting Minutes February 4, 2015

6:30 pm Town Hall Meeting Room

Present: George Kingston, Ralph Page, Mary Ellen Goodrow, Lynn Booth, Anthony Zampiceni,

Thomas Kaye, Thomas O'Brien, William Caplin

Absent: Thomas Wilson

Chairman George Kingston opened the meeting at 6:00 pm.

- 1. Meeting minutes approved unanimously from 1/7/15.
- 2. George presented financials with little discussion.
- 3. George presented an article on CPC percentages allocations to appropriate reserves. Approved and recommended unanimously.
- 4. George presented article requesting \$200,000 of CPC funds to pay down the debt for the Pine Knoll Pool project. Some discussion on the impact on future projects. Rejected unanimously.
- 5. Tom Florence presented a historical document imaging project requesting \$21,000 of CPC historical funds. The historical commission will need to vote on this as a historically significant project. Changing to "not to exceed \$25,000 contingent on the historical commission approval". Approved and recommended unanimously.
- 6. School board presented a request to replace the play structure at Mountain View School and purchase swing sets for Maple Shade School. Much discussion on types and need. Questions of why this is not in school budget. Motion to present two separate articles (one for each school). Endorsed unanimously, but the committee wants to see pictures and specifications before recommending. Discussion will continue on whether we approve project at March meeting.
- 7. Presentation by Colin Drury for a request for CPC funds for an engineering study and plans for playing fields for Heritage Park. Much discussion on the potential uses and future costs. Colin explained there would be input from residents and boards. One concept is a "pod" idea with isolated fields connected with trails and roads. Discussion on many options; buffer zones, walking trails, paid park access. Motion to place this on warrant with further discussion at next meeting. Unanimously approved but the committee wants to receive a formal application in writing before voting to recommend.
- 8. Meeting adjourned at 7:55

Submitted by M Goodrow